

LITTLE EGG HARBOR BOARD OF EDUCATION
April 26, 2011 – Special Meeting
5:00 p.m.
Frog Pond Elementary School – Media Center

Call to Order:

The meeting was called to order by Ms. Gina Frasca, Board President at 5:02 p.m.

Roll Call:

Mr. Cimino	-	Absent	Mr. Sanzari	-	Arrived at 5:28 p.m.
Mr. Daleo	-	Yes	Mr. Wood	-	Yes
Mr. Held	-	Yes	Ms. Frasca	-	Yes
Dr. Newman	-	Yes			

Also present were: Dr. Frank Kasyan, Mrs. Lynn Coates and Mr. Joseph Coronato

Pledge of Allegiance:

Open Public Meeting Act:

Ms. Frasca read the Sunshine Statement as follows:

This is to advise the general public that in compliance with the Open Public Meetings Act, the Little Egg Harbor Board of Education caused to be posted at the Office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on March 29, 2011 to the Asbury Park Press, Atlantic City Press and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date and location of this meeting.

Executive Session:

Motion by R. Wood. Seconded by K. Held.

To enter into Executive Session at 5:04 p.m. for the purpose of personnel, negotiations, litigation, student matters and any other action appropriate for executive session. Action may or may not be taken upon return to regular session.

Roll Call:

Mr. Cimino	-	Absent	Mr. Sanzari	-	Absent (Arrived at 5:28 p.m.)
Mr. Daleo	-	Yes	Mr. Wood	-	Yes
Mr. Held	-	Yes	Ms. Frasca	-	Yes
Dr. Newman	-	Yes			

Mrs. Coates stated that the motion carried.

Out of Executive Session:

The board returned to public session at 7:08 p.m.

Superintendent's Report:

Dr. Frank Kasyan, Superintendent of Schools- Dr. Kasyan reported on the efforts of the LEHTEA, LEHTSSA and the LEHPTA in getting the budget passed, cited polls hours for voters, Red, White & Blue Day, Celebrate Education Open House, last Budget Presentation, Family Reading Night.

Dr. Newman Resignation:

Motion by K. Held. Seconded by A. Daleo.

To accept the resignation of Dr. Richard Newman, Board Member, effective March 29, 2011 at 12:00 p.m.

Roll Call:

Mr. Cimino	-	Absent	Mr. Sanzari	-	Yes
Mr. Daleo	-	Yes	Mr. Wood	-	Yes
Mr. Held	-	Yes	Ms. Frasca	-	Yes
Dr. Newman	-	Yes			

Mrs. Coates stated that the motion carried.

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Resignation:

Motion R. Sanzari. Seconded by A. Daleo.

To accept, with regret, the following resignation as listed below:

- a. Sean Fawcett, 6th grade Teacher, FPE, effective July 1, 2011

Roll Call:

Mr. Cimino	-	Absent	Mr. Sanzari	-	Yes
Mr. Daleo	-	Yes	Mr. Wood	-	Yes
Mr. Held	-	Yes	Ms. Frasca	-	Yes
Dr. Newman	-	Yes			

Mrs. Coates stated that the motion carried.

Retirement:

Motion by R. Wood. Seconded by R. Sanzari.

To accept, with regret, the following retirement as listed below:

- a. Kathleen Grothues, School Nurse, FPE – 22 years, effective July 1, 2011

Roll Call:

Mr. Cimino	-	Absent	Mr. Sanzari	-	Yes
Mr. Daleo	-	Yes	Mr. Wood	-	Yes
Mr. Held	-	Yes	Ms. Frasca	-	Yes
Dr. Newman	-	Yes			

Mrs. Coates stated that the motion carried.

Amend Agenda

Motion by R. Wood. Seconded by K. Held.

To ratify the Superintendent's action after discussion in executive session regarding personnel items, S.P., S.W., J.J. and L.R.

Roll Call:

Mr. Cimino	-	Absent	Mr. Sanzari	-	Yes
Mr. Daleo	-	Yes	Mr. Wood	-	Yes
Mr. Held	-	Yes	Ms. Frasca	-	Yes
Dr. Newman	-	Yes			

Mrs. Coates stated that the motion carried.

Correspondence:

Correspondence from Ms. Garahan

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Open to Public:

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest as cited in Policy No. 0167.

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

Board Committee

Updates:

There were no Board Committee Updates.

Board Forum:

Ms. Frasca thanked everyone for their hard work and getting out the vote.

Adjournment:

Motion A. Daleo. Seconded by K. Held. To adjourn at 7:13 p.m.

Voice Vote: All Ayes

Absent: Mr. Cimino

Mrs. Coates stated that the motion carried.

Respectfully Submitted,

Lynn Coates
School Business Administrator/Board Secretary